

Foxboro Board of Water and Sewer Commissioners

Meeting Minutes

October 6, 2014

Members in Attendance: Michael Stanton, Chairman, Richard Pacella, Vice-Chairman  
Robert Garber, Clerk  
Others in Attendance: Roger Hill, DPW Director; Robert Worthley, Superintendent  
Chris Gallagher

The meeting was called to order at 7:00 p.m. by Chairman Stanton.

Matters Discussed:

Status of Info Technology/CAD

Chris Gallagher reported that there has been significant progress on the IT issues. When the new office space (modular building) is ready, they will work on bringing it up to date at the factory.

Office Space on Oak Street

Roger Hill got a price for the building from Modular Space for approximately \$522,000. The money is already set aside for the building. We can save some money if we do our own foundation work. Roger is in the process of preparing an RFQ and will have Stephen Madaus look at it before it is sent out.

Stadium Traffic and Access Improvements

The special permit has been issued and the conditions are being drafted.

Asset Management Program for Reservoir

The Commissioners reviewed the Memo prepared by Bob Worthley. The next step is to prepare an RFQ for pricing. Bob is on top of the DEP rules regarding the maintenance and will be sure that they are followed.

This will be discussed further at the next meeting.

Rules and Regulations

Chris and Bob Swanson are working on the draft of the rules and regulations. They should have the draft ready for the next meeting.

### Water/Sewer Issues

A new customer at 84 Chestnut Street complained about his water and requested that the Water Department pay for a water purification system. It was unanimously decided not to purchase the system. Bob Worthley will respond with a letter.

Don Treannie requested an abatement because of leaks in his underground sprinkler system. It was unanimously decided not to allow the abatement.

### Outdoor Advertising

The Town Manager is continuing to discuss the advertising issues with the Stadium Group. When he gets to a point of negotiation, he will include Stephen Madaus on the discussions.

### Action Items

1. The annual renewal fee of \$1,250 for the outdoor advertising will be sent to the Mass. DOT.

The next meeting is October 20, 2014.

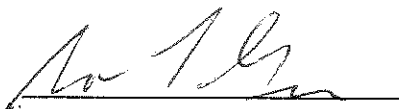
A motion to adjourn was made by Richard Pacella and seconded by Robert Garber at 8:20 p.m.

Respectfully Submitted,

Suzanne L. Zinni

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These minutes of October 6, 2014 were approved on November 3, 2014



Robert T. Garber, Clerk